

HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE MEETING

Tuesday, June 1, 1999
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

MEETING OF THE HIGHWAY EXPANSION AND EXTENSION LOAN
PROGRAM ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the members of the HELP Advisory Committee and to the general public that the HELP Advisory Committee will hold a meeting open to the public on Tuesday, June 1, 1999, at 1:00 p.m., at the Arizona Department of Transportation/ State Transportation Board Room, #147, 206 S. 17th Avenue, Phoenix, Arizona. The Advisory Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE HELP ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.03, notice is hereby given that the HELP Advisory Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on May 4, 1999, relating to any items on the agenda. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of the May 4, 1998 Committee Meeting

(Review and action as required)

Item 3. Adoption of Minutes of the April 6, 1999 Executive Session

Committee will adjourn to Executive Session, if necessary, to review of the Minutes of the Executive Meeting of April 6, 1999.

(Review and action as required)

Item 4. Staff Report.

- Conflict of Interest Issue
- Signing Ceremony for SB 1201
- Technical Team
- Identification of Tribal Eligibility
- Other Related Matters

(Information and discussion)

Item 5. Financial Status of HELP Fund

Staff will provide an update on the current and projected financial status of the HELP fund in revised format

(Information and discussion)

Item 6. Status Report of HELP Applications

Staff will provide information on the progress of the review of the applications by the Technical Team

(Discussion and action as required)

Item 7. Financial Status of the Regional Freeway System

Charles Baton, Special Assistant for the Regional Freeway System will present an overview of the accelerated program

(Information and discussion)

Item 8. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it to the Chairperson or Secretary, if you wish to address the Committee

Item 9. Future agenda and next meeting

(Discussion and action as required)

Item 10. Adjournment